



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final

Board of Health

President John Berge
Vice President Mohammed Rafiullah
Alderman Carrie Glenn
John Brennan
Laura Martinez
Sarah Fouse
Alderman Maurice Horton

Tuesday, April 9, 2019

4:30 PM

City Hall - Room 207A

Call To Order

President Berge called the meeting to order at 4:31pm.
Public Health Administrator, Dottie-Kay Bowersox and Lab Division Director, Julie Kinzelman were in attendance.

PRESENT: 7 - John Berge, Mohammed Rafiullah, Carrie Glenn, John Brennan, Laura Martinez, Sarah Fouse and Maurice Horton

Approval of Minutes for March 12, 2019 Meeting

A motion was made by Vice President Rafiullah, seconded by Laura Martinez, to Approve the Minutes. The motion **PASSED** by Voice Vote.

Public Comment

None

Grant/Contract/Communication Status Report

[0381-19](#)

Subject: (Direct Referral) Grants/Contracts/Communications

Attachments: [GRANT-CONTRACT-COMM REPORT Apr2019](#)

Reports

[0382-19](#)

Subject: (Direct Referral) March Reports from the Public Health Administrator and Division Directors

Attachments: [PHA Rep Dottie-Kay Bowersox - Apr2019](#)
[CHP CD Rep Bobbi Fergus - Apr2019](#)
[ENV Rep Marcia Fernholz - Apr2019](#)
[LAB Rep Julie Kinzelman - Apr2019](#)

A motion was made by Vice President Rafiullah, seconded by Laura Martinez, that the Reports be Received and Filed. The motion PASSED by Voice Vote.

Adjournment

A motion was made by Sarah Fouse, seconded by Laura Martinez, to Adjourn the meeting at 5:18pm. The motion PASSED by Voice Vote.